MINUTES

LAFAYETTE IMPROVEMENT CLUB

From November 11, 1911

to

April 10, 1913

(The Minutes transcribed herein are copied verbatim without correction to spelling or punctuation).

LAFAYETTE HISTORICAL SOCIETY
P. O. BOX 133
LAFAYETTE, CA 94549

Improvement A.

Lafayette, Cal.,
Nov. 11, 1911

At a general meeting held at R.E. McNeil store Saturday evening Nov. 11, the following gentlemen being present:

Grover Coates
Ed Keefe
J.A. Gerow
J.W. McAtee
Loyd Brown
B. Hollenbeck
Geo. French
J.F. Root
R.E. McNeil
A.T. Graff
Ed Rowland
Chas. Rimhark
C.H. Perry

For the purpose of forming an Improvement Club to be known as the Lafayette Improvement Association.

C. Rimhark preposed as temporary chairman and was elected.

The chairman suggested that a permanent president be elected at once.

R.E. McNeil proposed Chas. Rimhark as permanent president and was unanimously elected.

Mr. Ed Rowland proposed J.A. Gerow for Vice-President seconded by John F. Root and was unanimously electded.

R.E. McNeil proposed C. H. Perry for Secretary seconded by Geo. French and was unanimously electded.

J.A. Gerow proposed A.T. Graff as Treasurer seconded by Loyd Brown and was unanimously electded.

R.E. McNeil proposed B. Hollenbeck as Sergent at Arms seconded by J.W. McAtee and was unanimously electded.

Order of Business

R.E. McNeil and Loyd Brown a committee to wait upon school trustees for use of old school house as meeting place.

Regular moved seconded and carried that we give a dance Saturday evening Nov. 25th at A T Graffs new barn.

Regular moved seconded and carried that we advertise the dance in the Walnut Creek Courier.

Regularly moved seconded and carried Lloyd Brown to take charge of the printing of the tickets and the posters.

Regularly moved seconded and carried that ladies be admitted to our next and all subsequent meetings.

Regularly moved seconded and carried that R.E. McNeil to interview our supervisor as to cost of labor on open creek in plaza.

Regularly moved seconded and carried that each member enrolled pay dues to the amount of .50 cents per month.

Regularly moved seconded and carried to meet next Saturday Nov. 18th at 8 p.m. at old school house providing said school house can be secured.

Regularly moved seconded and carried that we adjourn and meet as stated.

At our regular meeting held at our new hall Saturday Nov. 18th the following new members were enrolled.

W.R. Anderson
F.C. Thomson
Henry Crow
T.H. Reed
W.J. Coates
John Thorn
R.R. Root
W.E. Shields
Peter Thomson
J.H. Coates
Robt. Thomson
M.A. Lucas
A.E. Flood
B. Mulliken
T.P. Carroll
Lester Gerow
Henry Brown
Mrs. R.E. McNeil
" Henry Crow
" Ge. French

Turned into treasurer $19.50 dues from members two members not paid up to date.

Report of Committee

Regularly moved seconded and carried that new hall be excepted at 1.00 per night.

Regular moved seconded and carried that tickets and posters be excepted and paid at $3.75.

Report progress on creek preposition.

Regularly moved seconded and carried the bill for music for dance be excepted $15.00

Order of Business

Regularly moved seconded and carried that Frank Thomson be appointed as floor manager and appoint his assistances and take complete charge of dance.

Regularly moved seconded and carried that we call our organization club instead of association.

Regularly moved seconded and carried that ladies be admitted to our club as members.

Regularly moved seconded and carried that we send road petition to supervisors.

Regularly moved seconded and carried that our next meeting be called on Thursday Eve. instead of Saturday on account' of dance.

Regularly moved 2nd and carried to adjourn.

At a regular meeting held Thursday evening Nov. 20th 1911 the following new members were enrolled:

Pete Louebert
Wm. James

Regularly moved seconded and carried the minutes of previous meeting be excepted.

Regularly moved seconded and carried that C. Rimhark be appointed as a committee to fix up meeting room.

Regularly moved seconded and carried that our regular meeting be held the 1th Saturday of each month.

W.R. Anderson B Mulliken and J.A. Gerow were appointed as a committee to fix up rules and bylaws.

Regularly moved seconded and carried that we adjourn to meet Saturday Dec. 2th 1911.

At a regular meeting held Dec 2 1911, the following new members were enrolled

Fred Cazaux

Frank Thomson committee on dance gave the following report $26.00 Gate receipts from B. Hollenbeck 23.50 Tickets sold by members (26 still out).

Reg. moved 2nd & carried the following bills be excepted

| | |
|---|---|
| R.E. McNeil coffee & supplies | $2.95 |
| Music for dance | 15.00 |
| E. Ignace for lamps and supplies | 4.75 |
| John James for labor | 1.00 |

Reg. moved 2nd and carried that R.E. McNeil attend to paying for club room.

Reg. moved 2th & carried that we give a hard time dance the first Saturday of January.

Frank Thomson was appointed as floor manager and to appoint his own assistances.

Reg. moved 2nd & carried the charges be one dollar supper included, Ladies free.

Reg. moved 2nd & carried that we call a special meeting for next Saturday eve. Dec 9 - 1911.

A.T. Graff was appointed to find the price of music.

Reg. moved 2nd & carried that we have the town plaza surveyed.

Reg. moved 2nd & carried that the trees for plaza go over until next meeting.

Reg moved 2nd & carried order minute book and ledger.

Reg moved 2nd & carried that we adjourn to meet as stated.

At a special meeting held Sat. Dec 9th 1911, the following new members were enrolled:

Mrs. J.A. Gerow
" C Huff
Miss Alice McNeil

Reg moved 2nd & carried the minutes of the previous meeting be excepteded.

Report on music excepted
" progress on survey
" " on Secretary supplies.

Reg moved 2nd & carried that R.E. McNeil furnish one gross of cups saucers and spoons.

Reg. moved 2nd & carried that ladies be paid 25¢ a piece for cakes.

A.T. Graff appointed to attend to music for dance.

Reg moved 2nd & carried that Club buttons be furnished for dance.

A.T. Graff appointed committee to purchase club buttons.

Reg moved 2nd & carried that we meet the second Saturday of January 1912.

Reg. moved 2nd & carried that the rules and by-laws be excepted.

Reg moved 2nd & carried the committee on by-laws be discharged.

Reg moved 2nd & carried Mrs. J.A. Gerow a committee of one to interview the Postmistress.

Paid Mr. C Sweet hall rent $4.00 Grover Coates $1.00 for tickets sold 8 tickets turned in.

Reg. moved 2nd & carried that we adjourn.

At a special meeting held Dec 23 1911 he following members being present

| | |
|---|---|
| Frank Thomson | G. Coates |
| B. Hollenbeck | R.E. McNeil |
| T. P. Carroll | Pete Loubert |
| B. Hatch | C. Rimhark |

No minutes being read Secretary, and minutes of previous meeting being absent.

Eight members being present constituting a quorum a meeting was held.

Motion by R.E. McNeil the dance to have taken place on the first Saturday of January 1912 to be posponed until further notice. (Carried)

The Secretary will notify A.T. Graff to cancel the order for music at once.

Secretary will notify newspapers of said dance being posponed.

Motion to have next regular meeting the first Saturday in January. (Carried).

The Secretary will notify each and every member by mail the date of next meeting also the posponement of dance.

Reg moved 2nd & carried to adjourn.

At a general meeting Sat. Jan 13 1912 the following members being present

| | |
|---|---|
| Geo French | Frank Thomson |
| W.R. Anderson | B. Mulliken |
| John Thorn | B. Hollenbeck |
| Grover Coates | Pete Loubert |
| R.E. McNeil | Mrs. R.E. McNeil |
| Mrs. George French | " J.A. Gerow |
| Miss Alice McNeil | |

Reg moved 2nd and carried the minutes be excepted.

J.A. Gerow was unanimously elected as president.

W.R. Anderson was unanimously elected as V. President.

T.P. Carroll was elected as Secretary

A.T. Graff " " " Treasurer.

B. Hollenbeck " " " Sergent at Arms

Reg. moved 2nd and carried the the amendments of the by-laws be excepted.

Auditing committee Mrs. R.E. McNeil chairman Miss McNeil, Mrs. Gerow.

Reg moved 2nd and carried that it take two thirds vote to disband said club.

Reg moved 2nd & carried to pay R.E. McNeil, cups saucers & spoons $16.00 C.H. Perry, supplies $2.00.

Reg moved 2nd & carried that no buttons be had.

Reg moved 2nd & carried the post office matter be dropped.

Reg moved 2nd & carried to appoint a committee of two to wait on trustees to see about old schoolhouse for a meeting place. Mrs. McNeil and Mrs. Geo French com.

To send a letter of thanks to our expresident 4193 - 17th So. S.F.

Reg moved 2nd & carried that the secretary buy his supplies.

Reg moved 2nd & carried that the treasurer buy his supplies.

Progress on survey.

Reg moved 2nd & carried the plaza design be laid over until next meeting.

Reg moved 2nd & carried a committee to report on price of lot for town hall. R.E. McNeil chairman Frank Thomson H.T. Brown and J.H. Coates.

Motion for plans for town hall committee Mrs. J.A. Gerow, all members bring plans.

Reg moved 2nd & carried to adjourn to meet every Sat.

At a regular meeting held Jan 27 1912 the following members being present

| | |
|---|---|
| Pete Loubert | Grover Coates |
| B Mulliken | J.H. Coates |
| W.J. Coates | R.E. McNeil |
| Fred Cazaux | Mrs. R.E. McNeil |
| C.H. Perry | Miss Alice McNeil |
| J.A. Gerow | Mrs. J.A. Gerrow |
| B Hollenbeck | |

The following new members being enrolled

Louis Sillineri

Reg moved 2nd & carried that the minutes of the previous meeting be excepted.

Progress on schoolhouse

Progress on lot

Reg moved 2nd & carried that a committee of three be appointed to find out about trees and location of plaza:
R.E. McNeil as chairman T.H. Reed and Pete Loubert

Reg moved 2nd & carried that it be left to Mr. Mapleson as chairman to chose trees.

J.A. Gerow to oversee about repair of old school house chairman appoints B. Hollenbeck and J.H. Coates.

R.E. McNeil preposes to haul the lumber.

Reg moved 2nd & carried that ladies furnish lunch.

Reg moved 2nd & carried that our president appoint a committee of ladies to see about a lunch for our next meeting.

Reg moved 2nd & carried that the hall preposition be laid over untill next meeting.

Reg moved 2nd & carried that we adjourn.

At a regular meeting held at the old school house Feb 10 the following members being enrolled

R. Andreasen
Mrs. M.T. Andreasen
Ben Metzger

Reg moved 2nd & carried that the minutes of the previous meeting be excepted.

Report of committee R.E. McNeil that he ordered fifteen umbrella trees for town plaza.

Reg moved 2nd & carried that R.E. McNeil be paid $16.15 for supplies.

Reg moved 2nd & carried that we build a hall.

Reg moved 2nd & carried that said hall be built by club.

Mr. Metzger, Mr. French, Mr. Coates, Mr Rowland, and Mr. Andreasen were appointed as a committee on the hall preposition.

Reg moved 2nd & carried that this club endorse the agreement with squirrel inspectors.

Reg moved 2nd & carried that we adjourn.

March 9, 1912

At a regular meeting held March 9, 1912, the following new members being enrolled

Frank Simina 50¢

Reg moved 2nd & carried that the minutes of the previous meeting be exceptded.

Reg moved 2nd & carried that we pass on the incorporation papers and chairman to appoint the necessary directors.

The chairman appoints Geo. French Ed. Rowland and T.P. Carroll.

Reg moved 2nd & carried that we take a vote on the reduction of dues which rezulted in a tie vote.

Reg moved 2nd & carried that the reduction of dues be laid over till next meeting for a vote.

Reg moved 2nd & carried that we let the trustee business stand as it is.

Reg moved 2nd & carried that we appoint R.E. McNeil to look after the coffee.

Reg moved 2nd & carried that we adj.

Mar 23, '12

At a regular meeting held March 23, the following new members being enrolled

Eugene Lavorel
A.R. Oswald

Reg moved 2nd & carried that the minutes of the previous meeting be exceptded.

Reg moved 2nd & carried that B. Mulliken be appointed chairman of committee with B. Hollenbeck, J.H. Coates and E.R. Rowland to find out prices of lots.

Reg moved 2nd & carried that secretary write to the president of the O & A R.R. to try to find out the location of depot.

Reg moved 2nd & carried that a com. of two be appointed to go around togather and see how much money can be raised for a town hall, Mr. Rowland chairman and Mr. Coates being appointed.

Reg moved 2nd & carried that the moned on subscription paper be due July 1,

Reg moved 2nd & carried that we appoint a com. to see Mr. Casey about fixing the bridge on this side of Roots place. Loyd Brown and B. Muliken were appointed.

Reg moved 2nd & carried that we give a wist tur. and supper

two week from tonight, admittance 25¢ and a prize of $2.50 to be placed to the winners account dues or sub.

Mrs. Blake was appointed a com. of one to attend to cards and tables.

Mrs. French and Mrs. Gerow were appointed on a com. to see about supper.

Reg moved 2nd & carried that we appoint a com. to put up signs and get chairs. Gene Lavorel was appointed.

Mr. Shields was appointed to see Mr. James about care of hall.

Reg moved 2nd & carried not to lower dues to 25¢.

Reg moved 2nd & carried the ladies dues be lowered to 10¢ per mo.

Reg moved 2nd & carried that the ladies dues stand as they are up till April.

Reg moved 2nd & carried that we adj.

April 20th '12

At a regular meeting held April 20th, the minutes of the previous meeting being read and approved.

The receipts of the wist tour. being $4.25.

Reg moved 2nd and carried that we pay R.E. McNeil $3.40 for supplies.

Reg moved 2nd & carried that R.E. McNeil go ahead and order the 240 ft of pipe for the creek in the town plaza.

Reg moved 2nd & carried that we abandon the subscription list and form a stock Co.

Reg moved 2nd and carried that the secretary write to H.C. Hurst of San Ramone and get all the particulars possible for forming a stock Co. to build a hall.

Reg moved 2nd and carried to call a special meeting next Saturday eve in regard to town hall and creek and anything of importance.

Reg moved 2nd & carried that we loan Mrs Root what dishes and tables they want.

Reg moved 2nd & carried that we adj.

April 27th '12

A special meeting being held April 27th for the purpose of hall and pipe business the minutes of the previous meeting being read and approved.

Reg moved 2ne & carried that Mr. James be paid for washing of dishes.

Reg moved 2nd & carried that Mrs. Sweet be paid for back rent.

Committee on pipe reports progress.

Reg moved 2nd & carried that the club promote a stock Co. of 5000 shares at $1.00 per share.

Mr. Brown chairman Ed Rowland and A.T. Graff were appointed on a committee to get subscriptions.

Reg moved 2nd & carried that the resignation of Mr. Gerow be throwed in the waste basket.

Reg moved 2nd & carried that the club give a dance about the 15th of May.

Reg moved 2nd & carried that R.E. McNeil see about date for said dance.

Reg moved 2nd & carried that we adj.

May 4, 1912

At a regular meeting held May 4, the minutes of the previous meeting being read and approved.

Reg moved 2nd & carried that each member try and get subscribers for hall stock.

Reg moved 2nd & carried that we give a dance on May 18th.

Reg moved 2nd & carried that we accept Mr. Frenchs offer of music.

Reg moved 2nd & carried that we charge $1.00 admittance.

Reg moved 2nd & carried that each member that helps to fix hall be admitted for 50¢.

Reg moved 2nd & carried that Mr. Graff be appointed a committee of one to get posters and tickets.

Reg moved 2nd & carried that Mr. McNeil Mrs. French Mr and Mrs A. Gerow Mr. and Mrs. L. Brown.

Reg moved 2nd & carried that Miss Shields and Mrs. Thomson be appointed a committee to solicit cakes.

Reg moved 2nd & carried that each member furnish a chicken not over 10 yrs old with the feathers of and roasted.

Reg moved 2nd & carried that the refreshment com. meet Saturday eve. May 11th.

Reg moved 2nd & carried that Mr. French Mr. L. Brown Mr. H. Brown Mr. A Graff and Mr. W. Shields be appointed floor managers.

Reg. moved 2nd & carried that Mr. Hollenbeck be appointed door keeper and bouncer.

Reg moved 2nd & carried that we adjourn to meet four weeks from tonight.

June 1, 1912

At a regular meeting held June 1, the minutes of the previous meeting being read and approved.

The following new members being enrolled
Mrs. Root

Report on hall subscriptions $585 being subscribed

Report on dance $68.75 net proceeds.

Reg moved 2nd & carried that Mrs. Root keep coffee and such as was left over and thank her for the use of piano.

Reg moved 2nd & carried that club send thanks to the mucians.

Reg moved 2nd & carried that we pay R.E. McNeil for supplies. 34.15

Reg moved 2nd & carried that we pay secretary for supplies. 2.45

Reg moved 2nd & carried that we pay A.T. Graff $2.00 for labor cleaning up his place after dance.
2.00

Reg moved 2nd & carried that we get out petition for the lighting of tunnel.

Reg moved 2nd & carried that we adjourn.

Nov 16, 1912

At a regular meeting held Nov. 16, the minutes of the previous meeting being read and approved.

Reg moved 2nd & carried that the Lafayette Improvement Club get up subscription list to put in the pipe and take some out of the treasure to start with.

Reg moved 2nd & carried that we head the list with $40.

Reg moved 2nd & carried that Mr. Graff and Mr. Root be appointed a com. to solicit subscriptions.

Reg moved 2nd & carried that Mr. McNeil be appointed a com. of one to view the contractors on the Shreve place to get an estamate on laying pipe.

Reg moved 2nd & carried that we have a meeting next Saturday night.

Reg moved 2nd & carried that we suspend dues from the May until the first of November.

Reg. moved 2nd & carried that the dues be payable in advance after Dec 1,

Reg moved 2nd & carried that we adj.

Feb. 24, 1913

At a special meeting held Feb. 24th the minutes of the previous meeting being read and and approved.

The following new members being enrolled
Frank Coates

Reg moved 2nd & carried that we pay the $40 due on pipe.

Reg. moved 2nd & carried that the secretary notify all members of next meeting to consider the disbanding of the club.

Reg moved 2nd & carried that the next meeting be a week from Sat. night 8th.

Reg moved 2nd & carried to adj.

March the 8th

At a meeting held Mar the 8th the minutes of the previous meeting being read and approved.

Reg. moved 2nd & carried that we do not disband.

Reg moved 2nd & carried that this club send a com. of two members to attend the meeting at Concord Tuesday night. The chairman appoints Mr. Graff and Mr. Brown.

Reg moved 2nd & carried that Mr. French hunt up our by-laws.

Reg moved 2nd & carried that we start in new with our dues. From March the 1st on at 25¢ per month. Payable in advance.

Reg moved 2nd & carried that we go ahead with the hall business.

Reg moved 2nd & carried that Mr. McNeil state his terms on lot to club. He asks for a little more time.

Reg moved 2nd & carried that the size of lot shall be 50 X 90.

Reg moved 2nd & carried that someone give an estamate on a building Mr. Gerow gives an estamation of about $490.

Reg moved 2nd & carried that we consider Mr. Graffs proposition to build hall. That is Mr. Graff is to raise the money in a lump and the club pay on it as it comes in.

Reg moved 2nd & carried that we have an election of officers
Mr. Oswald was elected President
" Graff for Treasurer and Mr. Mulliken for secretary.

Reg moved 2nd & carried that we have an assistant secretary to attend to the corrospondence and to appoint one at our next meeting.

Reg moved 2nd & carried that we thank our retiring officers.

Reg. moved 2nd & carried that our next meeting be two weeks from tonight.

Reg moved 2nd & carried to adjourn.

March 22nd '13

At a meeting held March 22nd minutes of the previous meeting being read & approved.

Reg moved & 2nd & carried that we appoint the Walnut Creek Courier our offical paper.

Reg. moved & 2nd and carried that we pay traveling expenses of Committes.

Reg moved 2nd & carried that the president appoint a committee on by-Laws.

The President appoints Mr. Graff.

Reg moved 2nd & carried that we elect a Vice President & Sergent at arms & corresponding Secretary.

Mr. G. French was elected Vice President.
" Joe Coates was elected corresponding Secretary
" Grover Coates was elected Sergent at arms.

Mr. McNeil states that he will lease a lot 40 by 90 for five years at a yearly rental of $25.

Reg. moved 2nd & carried that Mr. McNeil's offer be accepted.

Reg moved 2nd & carried that the members of the Club volunteer their services to fill the creek.

Reg moved 2nd & carried that we give Mr. Graff more time to see if he can raise money to build the hall.

Reg moved 2nd & carried that we fill out blank of North American Press Association.

Reg moved 2nd & carried that we appoint at committe to get badges for excursion.

Mr. M Neil was appointed by the President.

Reg moved & 2nd & carried that we appoint a committee to interview the banks to see if we can get money to build hall.

Mr. McNeil appointed by the President.

Reg moved 2nd & carried that we thank Mrs. McNeil for supper.

Reg moved 2nd & carried that we appoint a committee to draw plans and specifacations for Hall.

Mr. A.J. Gerow & Mr. J.H. Coates was appointed by the President.

Reg moved 2nd & carried that Mr. Gerow & Mr. Coates get estimates of the cost of lumber from different lumber yards.

Reg moved 2nd & carried that we appoint a committe to see about picnic grounds.

Mr. Oswald was appointed.

Reg moved & 2nd & carried that we have our next meeting at Mr. Graffs on April 7.

Reg. moved 2nd & carried that we adjourn.

Dues collected $2.75.

April 7, 1913

At a meeting held April 7 the minutes of the previous meeting being read and approved the following new members were admitted Robt Root Lloyd Brown Geo. Stahle & Frank Coates.

Committee on by-laws report progress.

Committee on plans to report at next meeting.

Reg moved & 2nd the club appoint a committee to interview Burgess Company and see on what term we can get a lot.

Mr. G. Stahla was appointed reports that Mr. J. Irwin owns same.

Reg moved 2nd & carried that Picnic business be laid over till next meeting.

Reg moved 2nd & carried that a committee of one be appoined to confer with Mr. McNeil & Mr. Ghigleone about lot.

Mr. Oswald was appointed.

Reg moved 2nd & carried that the Sec. write to Mr. Casey thanking him for pipe.

Reg moved 2nd & carried that the Sec. find out where the Peach Carnival is to be held.

Reg moved 2nd & carried that the cor. sec. write to he Editor of Contra Costa County's largest best & most progressive Paper The Courier and inform him that the two carloads of Cauliflower was raised in the blue ribbon town of the county, Lafayette.

Reg moved 2nd & carried that we appoint a committee to ascertain the cost of incorporating as a business company.

Mr. Graff appointed by President.

Reg moved 2nd & carried that we adjourn to meet at Mr. Gerows Sat April 12 at eight o'clock p.m.

Dues collected 3.25.

April 12 '13

At a special meeting April 12 the minutes of the previous meeting being read and approved the following new members were admitted

Jack S. Thorn & Wallace Shields.

Mr. Stahle states that he interviewed Mr. Promberger sales manager of Burgess Company who says the company will give us a lot 50 X 120 provided our plans for hall meet with his approval.

Reg moved 2nd & carried that committee on lot be discharged.

Reg moved 2nd & carried commi tee on plans report at next meeting.

Committee on Picnic Grounds report that Mr. Promberger will let us have grounds May 1 or May 4.

Reg moved & 2nd & carried that each member hustle for new members.

Reg moved 2nd & carried that we give picnic about middle of May.

Reg moved 2nd & carried that Mr. Promberger be interviewed about building platform on picnic grounds.

Reg moved 2nd & carried that the club give a smoker Sat evening the 19 inst.

Mr. McNeil appointed committee to find suitable place for smoker and to post notices about same.

Mr. Oswald appointed committee to interview Mr. Ghigolone about lot.

Committee to ascertain date of Peach carnival to report next meeting.

Committee on by laws to report at next meeting.

Reg moved 2nd & carried that communications from home-seekers be turned over to the Burgess company.

Reg moved 2nd & carried that Mr. Stalhe & Mr. Coates be thanked for the able manner in which they carried out their several tasks.

Committee to ascertain cost of incorporating to report at next meeting.

Dues collected $1.00

Reg moved 2nd & carried that we adjourn to meet next Saturday.

April 19

At a regular meeting held April 19, the minutes of the previous meeting being read and accepted the following new members were admi ted G.H. Smith, J.B. Miller E.H. Glazier W.R. Anderson and J.O. Gerow & Lester Gerow.

Committee on Plans and specifactions present three Plans and a committee consisting of Mr. Stalha Mr. Graff Mr. French Mr. Gerow and Mr. Oswald was appointed to submit same to Mr. Promberger and select lot.

Mr Oswald reports that Mr. Ghigoline will not set price on lot.

Reg moved & 2nd & carried that the board of directors consist of five members and the President and secretary of the club.

The following members were elected to act as directors Geo. H. Smith J.H. Coates R.E. McNeil J.T. Root and A.T. Graff.

Geo French R. Root and H. Mulliken were appointed a committee to have incorporation papers drawn up.

Committee to ascertain the cost of incorporating reports that the cost all depends on the Lawyer who does the work.

Reg moved 2nd & carried that the club appoint a committee to take an Invoice of Clubs Property.

J.H. Coates W.Shields, O. Gerow were appointed.

Reg moved 2nd & carried that everybody who has any club property will return same to Mr. Graff's.

Reg moved 2nd & carried that everybody that has a dollar in his pocket pay 4 mos. dues in advance.

Four members had a dollar.

Reg moved 2nd & carried we do not give picnic.

Reg moved 2nd & carried that we accept Mr. Graff's offer for use of his barn and give dance the first Saturday in May.

Reg moved 2nd & carried that the price of admission will be one dollar.

The following committees were appointed

Advertising Mr. Coates

Music

A.T. Graff G.W. French

Refreshments

W. Coates W. Shields Ed. Keith

O Gerow Loyd Brown

Floor Manager

A.R. Oswald

Reg moved 2nd & carried that we adjourn to meet at Mr. Graff Sat eve Apr 26.

April 26

At a meeting held Apr 26, '13 the minutes of the previous meeting being read and accepted the following new members were admitted R. D. Mapleson T.H. Brooks T Simino

Reg moved & 2nd that we accept the lot offered by the R.N. Burgess Co.

Mr. French reports that Mr. Anson Hilton will furnish all necessary papers for incorporating with stock certifacates & seal for the sum of 55 dollars and 20 shares of stock.

Reg moved 2nd & carried that the Sergeant at Arms have charge of all club property and no one be permitted to take same without permission.

Reg moved 2nd & carried that we accept plans for hall presented by R.N. Burgess Co.

The following Bills were ordered paid R.E. McNeil Supplies 215
Courier Ribbons 4.25

Reg moved 2nd & carried that we have attorney present at next meeting.

Reg moved 2nd & carried that we have the picture of General Lafayette on our seal.

Reg moved 2nd & carried that we invite Major Sherman to dance and pay his expenses. X that we thank Al Woods for painting sign X that we thank Mr. Smith for Stationery.

Dues collected 1.25.

April 10

At a regular meeting held April 10th the minutes of the previous meeting being read and accepted.

The committee in charge of dance report the following receipts and disbursments

| Receipts | | Disbursments | |
|---|---|---|---|
| Collected at door | 61. | Music | 27.65 |
| Ice cream Booth | 11.60 | McNeil Supplies | 19.00 |
| Punch " | 10.50 | Punch bowls | .80 |
| Coffee | 15.55 | Advertiseing | 6.75 |
| | | Sumber | 1.65 |
| | | Oranges & Lemons | 6.00 |
| | | Ice Cream | 19.70 |
| | | Ribbons | 2.10 |
| | | Bread | 1.90 |
| Total | 98.65 | | 85.55 |

Balance 13.10
Other bills not in

Reg moved & 2nd that the second dance be carried on the same as the first with the same committees in charge of Booths.

Reg moved 2nd & carried that the committees in charge of the different booths be thanked for the efficient manner in which they carried out the work assigned to them.

Dues collected 2.50.